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# MINUTES

## RETIREMENT BOARD

## SAN FRANCISCO CITY AND COUNTY EMPLOYEES' RETIREMENT SYSTEM

### A. ROLL CALL

The regular meeting of the Retirement Board was called to order at 2:00 o'clock p.m., Wednesday, July 3, 1974, at 770 Golden Gate Avenue, San Francisco, California.

PRESENT

Dean Anderson
Warren DeMerritt
Philip Kearney, President
Dianne Feinstein
John Simpson, Vice-President
Meta K. Stanley
H. Brodie Stephens, M. D.

ABSENT

None

QUORUM PRESENT

Philip Kearney, President, presiding
Daniel Mattrocce, Secretary

### B. MINUTES

Minutes of the meeting held on June 19, 1974, were approved in accordance with copies furnished to members of the Board.

1. BITHER, Marie E.

W.C.A.B. SETTLEMENT: (Compromise) Claims that her Neck & Back condition which occurred on April 1970 and January 1973 was due to the stress and strain of her work.

| Proposed Settlement | Classification |
|---|---|
| $5,921.50 | Reg. Nurse, DPH |

Approved on motion made by Stanley, seconded by Simpson and carried.

2. HORTON, Garland

SUBROGATION SETTLEMENT: (Compromise) Sustained injury to his Lower Back on 12/7/70.

| Proposed Settlement | Total Settlement | Retirement System Costs | | Classification |
|---|---|---|---|---|
| | | Dis.Pay | $800.00 | Bus Drive, Muni |
| | | Salary | 873.08 | Rlwy. |
| | | Medical | 745.75 | |
| $550.00 | $2,500.00 | Total | $2,418.83 | |

Approved on motion made by DeMerritt, seconded by Stanley and carried.

3. VOLUNTARY SERVICE RETIREMENTS

APPROVING VOLUNTARY AND COMPULSORY SERVICE RETIREMENTS AND ESTABLISHING EFFECTIVE DATES OF RETIREMENT:

List No. 35-74

Approved on motion made by Stanley, seconded by Simpson and carried.

4. EGGER, Beatrice

BIRTHDATE CORRECTION:
Correction: From 7/30/16 to 7/30/12
Evidence: Census & Delayed Birth Certificate
Staff Recommendation: Approve

Approved on motion made by Simpson, seconded by Stanley and carried.

5. COATES, HERFURTH AND ENGLAND

CONTRACT RE VALUATION OF BENEFITS IN CONNECTION WITH PROPOSED CHARTER AMENDMENT RELATING TO RETIREMENT AND DEATH BENEFITS FOR MEMBERS OF FIRE DEPARTMENT:

Approved on motion made by DeMerritt, seconded by Stephens and carried.

6. [illegible], Chester O.

INDUSTRIAL DISABILITY RETIREMENT: Effective October 3, 1973 Re injury of 1960, Nose; and 6/25/73, Right Arm. (Filed for Service w/Stipulation & Agreement)

| Attorney | Hearing | Approx. Service | Age | Classification | Charter Section |
|---|---|---|---|---|---|
| Ballard | First | 30 | 52 | Insp., Fire | 171.1 |

Hearing held: case submitted; transcript incorporated by reference.

GRANT: 5/2 - Nose
Grant: Anderson, DeMerritt, Feinstein, Kearney, Simpson
Deny: Stanley, Stephens
Absent: None
GRANT: 4/3 - Right Arm
Grant: DeMerritt, Feinstein, Kearney, Simpson
Deny: Anderson, Stanley, Stephens
Absent: None

7. CLAUSSEN, Alfred

INDUSTRIAL DISABILITY RETIREMENT: Effective August 17, 1974
Re injury of 8/15/73, Right Knee.

| Attorney | Hearing | Approx. Service | Age | Classification | Charter Section |
|---|---|---|---|---|---|
| Ballard | First | 26 | 55 | Fireman | 171.1 |

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 7/0

Grant: Anderson, DeMerritt, Feinstein, Kearney, Simpson, Stanley, Stephe
Deny: None
Absent: None

8. BELOUS, Robert

STAFF REQUEST DISMISSAL OF APPLICATION FOR DETERMINATION & MEDICAL BILLS PURSUANT TO RETIREMENT BOARD RULE NO. 17:

Approved on motion made by Feinstein, seconded by Anderson and carried, Mr. Belous' applications were dismissed.

9. INVESTMENTS

INVESTMENT DIVISION BUDGET - JULY 1, 1974 TO JUNE 30, 1975:

Investment Division Budget was approved on motion made by Anderson, seconded by Simpson and carried.

10. WADER, Richard J.

REQUEST OF APPLICANT TO WITHDRAW HIS APPLICATION FOR INDUSTRIAL DISABILITY RETIREMENT PRESENTLY PENDING BEFORE THE RETIREMENT BOARD:

On motion made by Simpson, seconded by DeMerritt and carried, the Board approved withdrawal of Mr. Wader's application for Industrial Disability Retirement and noted the staff's intention to proceed regarding the industrial aspect of Mr. Wader's disability.

11. CROWLEY, Laurence

DISABILITY RETIREMENT:
Effective Date: July 3, 1974
Condition: Metastatic Adenocarcinoma of Colon
M.D. Recommends: Disability Retirement

| Approx. Service | Age | Classification | Charter Section |
|---|---|---|---|
| 18 | 51 | Health Insp., DPH | 165.2 |

Approved on motion made by Feinstein, seconded by DeMerritt and carried.

2. FLEMING, Victor E.

PETITION FOR REHEARING: Application for Industrial Disability Retirement denied by Board action of 5/22/74.

Case submitted; transcript incorporated by reference.

GRANT: 7/0

Grant: Anderson, DeMerritt, Feinstein, Kearney, Simpson, Stanley, Stephe
Deny: None
Absent: None

OFF-CALENDAR

3. INVESTMENTS

REQUEST FOR WEEKLY REPORTS: Requested by Mrs. Feinstein from our Investment Staff regarding economic conditions, etc.

The Board adjourned its meeting at 3:40 P.M.

DANIEL MATTROCCE
SECRETARY AND GENERAL MANAGER

July 3, 1974

# MINUTES

## RETIREMENT BOARD

## SAN FRANCISCO CITY AND COUNTY EMPLOYEES' RETIREMENT SYSTEM

### A. ROLL CALL

The regular meeting of the Retirement Board was called to order at 2:00 o'clock p.m., Wednesday, July 10, 1974, at 770 Golden Gate Avenue, San Francisco, California.

PRESENT

Dean Anderson
Warren DeMerritt
Philip Kearney, President
John Simpson, Vice-President
Meta K. Stanley
H. Brodie Stephens, M. D.

ABSENT

Dianne Feinstein

QUORUM PRESENT

Philip Kearney, President, presiding
F. Walter Johnson, Acting Secretary

### B. MINUTES

Minutes of the meeting held on June 26 1974, were approved in accordance with copies furnished to members of the Board.

1. CHISM, Robert

SUBROGATION SETTLEMENT: (Compromise) Sustained injury to his Back on 2/10/71.

| Proposed Settlement | Total Settlement | Retirement System Costs | | Classification |
|---|---|---|---|---|
| | | Dis.Pay | $210.00 | Bus Driver, Muni |
| | | Salary | 346.31 | Rlwy. |
| | | Medical | 235.12 | |
| $541.82 | $2,000.00 | Total | $791.43 | |

Approved on motion made by DeMerritt, seconded by Stanley and carried.

2. EASLEY, Roy

DISABILITY RETIREMENT:
Effective Date: May 1, 1974
Condition: High Blood Pressure
M.D. Recommends: Disability Retirement

| Approx. Service | Age | Classification | Charter Section |
|---|---|---|---|
| 14 | 56 | Service Man, DPW | 165.2 |

Approved on motion made by Simpson, seconded byAnderson and carried.

3. MASUOKA, Edward F.

DISABILITY RETIREMENT:
Effective Date: May 1, 1974
Condition: Heart attack
M.D. Recommends: Disability Retirement

| Approx. Service | Age | Classification | Charter Section |
|---|---|---|---|
| 17 | 55 | Bus Driver, Muni Rlwy. | 165.2 |

Approved on motion made by Anderson, seconded by DeMerritt and carried.

4. ELSTON, Edward

REQUEST FOR REINSTATEMENT FROM ORDINARY DISABILITY RETIREMENT: Retired for disability effective 11/7/72, inre Lower Back.

Staff Recommendation: Disapprove

On motion made by Simpson, seconded by DeMerritt and carried, the Board concurred with the staff's recommendation to disapproved the request for reinstatement.

5. YEARY, Hale P.

INDUSTRIAL DISABILITY RETIREMENT: Effective August 8, 1973 Re injury of 7/25/73, Heart. (Filed for Service w/Stipulation & Agreement)

| Attorney | Hearing | Approx. Service | Age | Classification | Charter Section |
|---|---|---|---|---|---|
| Ballard | First | 26 | 59 | Insp., Fire | 171.1 |

Off calendar

5a. YEARY, Hale P.

KAISER FOUNDATION HOSPITAL LIEN: $262.98

Off Calendar

6. FROST, Calvin E.

INDUSTRIAL DISABILITY RETIREMENT: Effective February 27, 1974 Re injury of 1/19/74, Left Shoulder. (Filed for Service w/Stipulation & Agreement)

| Attorney | Hearing | Approx. Service | Age | Classification | Charter Section |
|---|---|---|---|---|---|
| Engler | First | 25 | 50 | Ass't. Insp., Police | 168.1 |

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 5/1

Grant: Anderson, DeMerritt, Kearney, Simpson, Stephens
Deny: Stanley
Absent: Feinstein

7. O'TOOLE, Michael R.

INDUSTRIAL DISABILITY RETIREMENT-DETERMINE THAT THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY: Re injury of September 1971, hearing loss both Ears.

| Attorney | Hearing | Approx. Service | Age | Classification | Charter Section |
|---|---|---|---|---|---|
| Engler | First | 3 yrs. | 29 | Patrolman | 168.1 |

Hearing held; testimony of Captain William T. O'Connor; case submitted; transcript incorporated by reference.

DENIED: 3/3

Grant: Anderson, Simpson, Stanley
Deny: DeMerritt, Kearney, Stephens
Absent: Feinstein

7a. O'TOOLE, Michael R.

INDUSTRIAL DISABILITY RETIREMENT: Effective
Re injury of September 1971, hearing loss both Ears.

| Attorney | Hearing | Approx. Service | Age | Classification | Charter Section |
|---|---|---|---|---|---|
| Engler | First | 3 yrs. | 29 | Patrolman | 168.1 |

DENIED: 5/1

Grant: Anderson
Deny: DeMerritt, Kearney, Simpson, Stanley, Stephens
Absent: Feinstein

7b. O'TOOLE, Michael R.

ESTABLISHMENT OF RETIREMENT ALLOWANCE: 50%

Same as Item 7a.

8. LANITHIER, Joseph A.

DISABILITY RETIREMENT:
Effective Date: July 10, 1974
Condition: Adenocarcinoma of Esophagus
M.D. Recommends: Disability Retirement

| Approx. Service | Age | Classification | Charter Section |
|---|---|---|---|
| 27 | 58 | Sr. Medical Steward, DPH | 165.2 |

Approved on motion made by DeMerritt, seconded by Anderson and carried.

OFF CALENDAR

. COATES, HERFURTH & ENGLAND

RECALCULATION OF PROPOSITION "E" ALLOWANCES:

Noted & filed.

0. CHARTER AMENDMENTS

AUTHORIZING CONTRACT TO PERFORM ACTUARIAL REPORT:

Board of Supervisors File Nos. 232-74-3 (Police)
232-74-1 (Police)
215-74-1 (Fire)

Approved on motion made by Simpson, seconded by Anderson and carried.

1. INVESTMENTS

APPROVING PURCHASE OF FORD MOTOR COMPANY:

Approved on motion made by DeMerritt, seconded by Simpson and carried.

SELLING PROCTOR & GAMBLE AND REINVESTING MONIES IN COMMERCIAL PAPER:

Approved on motion made by Anderson, seconded by Stephens and carried.

The Board adjourned its meeting at 3:55 p.m.

F. WALTER JOHNSON
Acting Secretary

July 10, 1974

# MINUTES

## RETIREMENT BOARD

## SAN FRANCISCO CITY AND COUNTY EMPLOYEES' RETIREMENT SYSTEM

### A. ROLL CALL

The regular meeting of the Retirement Board was called to order at 2:00 o'clock p.m., Wednesday, July 17, 1974, at 770 Golden Gate Avenue, San Francisco, California.

| | |
|---|---|
| PRESENT | Dean Anderson<br>Warren DeMerritt<br>Dianne Feinstein<br>John Simpson, Vice-President<br>Meta K. Stanley<br>H. Brodie Stephens, M. D. |
| ABSENT | Philip Kearney, President |

QUORUM PRESENT

John Simpson, Vice-President, presiding
Daniel Mattrocce, Secretary

### B. MINUTES

Minutes of the meeting held on July 3, 1974, were approved in accordance with copies furnished to members of the Board.

1. BILLUPS, Lycurgus

SUBROGATION SETTLEMENT: (Compromise) Sustained injuries to his Knee, Back and Shoulder on 6/25/69.

| Proposed Settlement | Total Settlement | Retirement System Costs | | Classification |
|---|---|---|---|---|
| | | Dis.Pay | $2,647.00 | Bus Driver, Muni |
| | | Salary | 5,233.41 | Rlwy. |
| | | Medical | 583.20 | |
| $3,833.33 | $11,500.00 | Total | $8,643.61 | |

Approved on motion made by DeMerritt, seconded by Stanley and carried.

2. McDOWELL, Vernon

SUBROGATION SETTLEMENT: (Compromise) Sustained injuries to his Neck, Back and Shoulder on 2/2/71.

| Proposed Settlement | Total Settlement | Retirement System Costs | | Classification |
|---|---|---|---|---|
| | | Dis.Pay | $5,232.76 | Policeman |
| | | Medical | 1,332.11 | |
| $4,000.00 | $12,000.00 | Total | $6,564.87 | |

Approved on motion made by Stanley, seconded by DeMerritt and carried.

3. CLARK, Terry

SUBROGATION SETTLEMENT: (Compromise) Sustained injury to his Neck on 1/14/74.

| Proposed Settlement | Total Settlement | Retirement System Costs | | Classification |
|---|---|---|---|---|
| | | Dis.Pay | $376.16 | Institutional |
| | | Medical | 339.10 | Police, DPH |
| $666.66 | $2,000.00 | Total | $715.26 | |

Approved on motion made by DeMerritt, seconded by Stanley and carried.

4. BILLS

APPROVING PAYMENT OF MEDICAL BILLS AND BILLS FOR COURT REPORTER'S SERVICES:

Roll No. 74-12

Total Amount: $351.45

Approved on motion made by Anderson, seconded by Stanley and carried.

5. CHAN, Mary

BIRTHDATE CORRECTION:

| | |
|---|---|
| Correction: | From 9/14/21 to 9/21/14 |
| Evidence: | Delayed court order of birth registration |
| Staff Recommendation: | Approve |

Approved on motion made by Stanley, seconded by DeMerritt and carried.

6. VOLUNTARY SERVICE RETIREMENTS

APPROVING VOLUNTARY AND COMPULSORY SERVICE RETIREMENTS AND ESTABLISHING EFFECTIVE DATES OF RETIREMENT:

List No. 1-74

Approved on motion made by Stanley, seconded by DeMerritt and carried.

7. FRISBEE, Lisette M.

DISABILITY RETIREMENT:
Effective Date: June 26, 1974
Condition: Hypoglycemia
M.D. Recommends: Disability Retirement with re-exam in eight months

| Approx. Service | Age | Classification | Charter Section |
|---|---|---|---|
| 12 | 46 | Library Tech. Ass't. | 165.2 |

Approved on motion made by Anderson, seconded by Stanley and carried.

8. OTTEN, Jane

DISABILITY RETIREMENT:
Effective Date: June 1, 1974
Condition: Bronchial Asthma
M.D. Recommends: Disability Retirement

| Approx. Service | Age | Classification | Charter Section |
|---|---|---|---|
| 23 | 58 | Sr. Personnel Clerk, DPH-SFGH | 165.2 |

Approved on motion made by DeMerritt, seconded by Stanley and carried.

9. BARRETTA, Manuel

REQUEST TO WITHDRAW HIS APPLICATION FOR DETERMINATION PRESENTLY PENDING BEFORE THE RETIREMENT BOARD:

Approved on motion made by Stanley, seconded by Anderson and carried.

10. FANNING, James H.

WAIVE STATUTE OF LIMITATIONS: Re injury of 5/6/64, burns of 40% of body.

| Attorney | Hearing | Approx. Service | Age | Classification | Charter Section |
|---|---|---|---|---|---|
| Ballard | First | 19 | 46 | Fireman | 171.1 |

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 5/0
Grant: Anderson, DeMerritt, Simpson, Stanley, Stephens
Deny: None
Absent: Kearney, Feinstein

10a. FANNING, James H.

DETERMINE WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:
Re injury 5/6/64, burns of 40% of body & Cancer (Melanoma) of Right Leg.

| Attorney | Hearing | Approx. Service | Age | Classification | Charter Section |
|---|---|---|---|---|---|
| Ballard | First | 19 | 46 | Fireman | 171.1 |

Hearing held; case submitted; transcript incorporated by reference. Testimony of Dr. William L. Epstein.

GRANT: 6/0 -- Burns
Grant: Anderson, DeMerritt, Feinstein, Simpson, Stanley, Stephens
Deny: None
Absent: Kearney
GRANT: 4/2 -- Cancer, Rt. Leg
Grant: DeMerritt, Feinstein, Simpson, Stanley
Deny: Anderson, Stephens
Absent: Kearney

10b. FANNING, James H.

DETERMINE WHETHER THE DISABILITY FROM 11/9/73 TO PRESENT AND CONTINUING SHOULD BE CONSIDERED AS INDUSTRIAL:
Re injury of 5/6/64, burns of 40% of body & Cancer (Melanoma) of Right Leg.

| Attorney | Hearing | Approx. Service | Age | Classification | Charter Section |
|---|---|---|---|---|---|
| Ballard | First | 19 | 46 | Fireman | 171.1 |

Same as Item 10 a.

Application amended as to disability dates from 11/9/73 to 2/9/74 and from 5/24/74 to Present and Continuing.

10c. FANNING, James H.

SELF-INCURRED MEDICAL BILLS: Requests reimbursement of $959.30

| | |
|---|---|
| OUT-OF-POCKET EXPENSE: | $959.30 |
| HEALTH SERVICE LIEN: | -0- |
| TOTAL | $959.30 |

Continued due to additional bills.

11. McDOWELL, Jack D.

DETERMINE WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:
Re injury of 4/15/74, Right Eye.

| Attorney | Hearing | Approx. Service | Age | Classification | Charter Section |
|---|---|---|---|---|---|
| Ballard | First | 23 | 47 | Lieut., Fire | 171.1 |

Off calendar.

12. MENDIOLA, Joseph A.

DETERMINE WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:
Re injury of 12/18/73, Heart.

| Attorney | Hearing | Approx. Service | Age | Classification | Charter Section |
|---|---|---|---|---|---|
| Hebel | First | 24 | 58 | Insp., Police | 168.1 |

Hearing held; application for Determination was Withdrawn on motion made by Feinstein, seconded by Stanley and carried.

12a. MENDIOLA, Joseph A.

DETERMINE WHETHER THE DISABILITY FROM 12/21/73 TO 3/18/74 SHOULD BE CONSIDERED AS INDUSTRIAL:
Re injury of 12/18/73, Heart.

| Attorney | Hearing | Approx. Service | Age | Classification | Charter Section |
|---|---|---|---|---|---|
| Hebel | First | 24 | 58 | Insp., Police | 168.1 |

Withdrawn, see Item 12.

12b. MENDIOLA, Joseph A.

SELF INCURRED MEDICAL BILLS: Requests reimbursement of $938.30

| | |
|---|---|
| OUT OF POCKET EXPENSE: | $168.70 |
| HEALTH SERVICE LIEN: | 769.60 |
| TOTAL | $938.30 |

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 4/2

Grant: Anderson, DeMerritt, Feinstein, Stanley
Deny: Stephens, Simpson
Absent: Kearney

12c. MENDIOLA, Joseph A.

REQUEST OF APPLICANT TO WITHDRAW HIS APPLICATION FOR DETERMINATION:

Approved on motion made by Feinstein, seconded by Stanley and carried.

13. CROWLEY, James J.

WAIVE STATUTE OF LIMITATIONS: Re injury of 11/14/72, Pneumonia.

| Attorney | Hearing | Approx. Service | Age | Classification | Charter Section |
|---|---|---|---|---|---|
| Bigarani | First | 9 | 36 | Policeman | 168.1 |

Withdrawn on motion made by Stanley, seconded by Anderson and carried.

13a. CROWLEY, James J.

DETERMINE WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:
Re injury of 11/14/72, Pneumonia.

| Attorney | Hearing | Approx. Service | Age | Classification | Charter Section |
|---|---|---|---|---|---|
| Bigarani | First | 9 | 36 | Policeman | 168.1 |

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 4/2

Grant: Anderson, DeMerritt, Simpson, Stanley
Deny: Feinstein, Stephens
Absent: Kearney

13b. CROWLEY, James J.

DETERMINE WHETHER THE DISABILITY FROM 11/14/72 TO 11/27/72 SHOULD BE CONSIDERED AS INDUSTRIAL:
Re injury of 11/14/72, Pneumonia.

| Attorney | Hearing | Approx. Service | Age | Classification | Charter Section |
|---|---|---|---|---|---|
| Bigarani | First | 9 | 36 | Policeman | 168.1 |

Same as Item 13a.

14. WILSON, Frank J.

DETERMINE WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:
Re injury of 11/15/73, Emotional Distress.

| Attorney | Hearing | Approx. Service | Age | Classification | Charter Section |
|---|---|---|---|---|---|
| Engler | First | 11 | 34 | Policeman | 171.1 |

Hearing held; case submitted; transcript incorporated by reference.

DENY: 6/0

Grant: None
Deny: Anderson, DeMerritt, Feinstein, Simpson, Stanley, Stephens
Absent: Kearney

14a. WILSON, Frank J.

DETERMINE WHETHER THE DISABILITY FROM 11/16/73 TO PRESENT & CONTINUING SHOULD BE CONSIDERED AS INDUSTRIAL:
Re injury of 11/15/73, Emotional Distress.

| Attorney | Hearing | Approx. Service | Age | Classification | Charter Section |
|---|---|---|---|---|---|
| Engler | First | 11 | 34 | Policeman | 168.1 |

Same as Item 14.

15. SCHNEIDER, Francis E.

DISABILITY RETIREMENT:
Effective Date: June 25, 1974
Condition: Diabetes
M.D. Recommends: Disability Retirement

| Approx. Service | Age | Classification | Charter Section |
|---|---|---|---|
| 19 | 55 | Automotive Machinist, Purchasing Dept. | 165.2 |

Approved on motion made by DeMerritt, seconded by Stephens and carried.

16. INVESTMENTS

REVIEW AND DISCUSSION OF INFORMATION SUBMITTED BY INVESTMENT FIRMS IN CONJUNCTION WITH THE SOLICITATION OF INVESTMENT ADVISOR:

It was agreed that the Investment Division staff would condense all materials into a digest. Continued for two weeks.

CARTER HAWLEY HALE STORES INC: Company request for indenture change.

Approved on motion made by Anderson, seconded by Stanley and carried.

17. GILLESPIE, Jacob

SUBROGATION SETTLEMENT: (Compromise) Sustained injury to his Coccyx on 8/15/73.

| Proposed Settlement | Total Settlement | Retirement System Costs | | Classification |
|---|---|---|---|---|
| | | Dis.Pay | $1,155.00 | Streets, DPW |
| | | Medical | 148.00 | |
| $806.66 | $2,420.00 | Total | $1,303.00 | |

Approved on motion made by Anderson, seconded by Stephens and carried.

18. SCHENNEK, Anita

SUBROGATION SETTLEMENT: (Full Recovery) Sustained injury to her Back on 8/28/72.

| Proposed Settlement | Total Settlement | Retirement System Costs | | Classification |
|---|---|---|---|---|
| | | Dis.Pay | $ -0- | Parking Control, |
| | | Medical | 30.85 | Police |
| $30.85 | $150.00 | Total | $30.85 | |

Approved on motion made by DeMerritt, seconded by Stanley and carried.

19. BANCHERO, Ernest

SUBROGATION SETTLEMENT: (Full Recovery) Sustained injuries to his Back and Neck on 7/14/73.

| Proposed Settlement | Total Settlement | Retirement System Costs | | Classification |
|---|---|---|---|---|
| | | Dis.Pay | $199.93 | Fireman |
| | | Medical | 213.54 | |
| $413.47 | $413.47 | Total | $413.47 | |

Approved on motion made by Stanley, seconded by Stephens and carried.

OFF-CALENDAR

20. CONTRACTS

COATES, HERFURTH & ENGLAND: To Evaluate Charter Amendments: Monies to be paid by proponents of legislation.

Approved on motion made by Stanley, seconded by Stephens and carried.

21. PSYCHIATRIC SCREENING

PRE-EMPLOYMENT STANDARD FOR CANDIDATES FOR POLICE AND FIRE DEPARTMENTS TO INCLUDE IN THEIR PHYSICAL EXAMINATION, A PSYCHIATRIC EVALUATION:

On motion made by DeMerritt, seconded by Feinstein and carried, the General Manager was requested to direct a letter to the Civil Service Commission asking that they include in their pre-employment physicial examination of Police and Fire Candidates a psychiatric evaluation. This was asked in connection with the number of police and fire members asking disability retirements for emotional distress.

22. RETIRED EMPLOYEES

LETTER FROM CLEMENT CLANCY: Thanking the Board for their endorsement of Proposition "E".

Noted and filed.

The Board adjourned its meeting at 5:20 p.m.

DANIEL PATROCCE
Secretary and General Manager

July 17, 1974

DOCUMENTS

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# MINUTES

## RETIREMENT BOARD

## SAN FRANCISCO CITY AND COUNTY EMPLOYEES' RETIREMENT SYSTEM

### A. ROLL CALL

The regular meeting of the Retirement Board was called to order at 2:00 o'clock p.m., Wednesday, July 31, 1974, at 770 Golden Gate Avenue, San Francisco, California.

PRESENT

Dean Anderson
Warren DeMerritt
Philip Kearney, President
John Simpson, Vice-President
Meta K. Stanley
H. Brodie Stephens, M. D.

ABSENT

Dianne Feinstein

QUORUM PRESENT

Philip Kearney, President, presiding
Edmund J. Welsh, Acting Secretary

### B. MINUTES

Minutes of the meetings held July 10, 1974 and July 17, 1974, were approved in accordance with copies furnished to members of the Board.

1. WHISMAN, Frederick

SUBROGATION SETTLEMENT: (Full Recovery) Sustained a Lumbar Sprain on 3/6/68.

| Proposed Settlement | Total Settlement | Retirement System Costs | | Classification |
|---|---|---|---|---|
| | | Dis.Pay. | $ -0- | Supervisor, Bd. of Education |
| | | Medical | 97.95 | |
| $97.95 | $925.00 | Total | $97.95 | |

Approved on motion made by Stanley, seconded by Anderson and carried.

2. WHISMAN, John

SUBROGATION SETTLEMENT: (Full Recovery) Sustained a Cervical Sprain on 3/6/68.

| Proposed Settlement | Total Settlement | Retirement System Costs | | Classification |
|---|---|---|---|---|
| | | Dis.Pay | $ -0- | Ass't. District Attorney |
| | | Medical | 149.75 | |
| $149.75 | $1,000.00 | Total | $149.75 | |

Approved on motion made by DeMerritt, seconded by Stanley and carried.

3. ELMER, Alois

SUBROGATION SETTLEMENT: (Full Recovery) Sustained injury to Ankle on 11/4/73.

| Proposed Settlement | Total Settlement | Retirement System Costs | | Classification |
|---|---|---|---|---|
| | | Dis.Pay | $ -0- | Community Health Administrator-DPH |
| | | Medical | 587.03 | |
| $587.03 | $2,000.00 | Total | $587.03 | |

Approved on motion made by Simpson, seconded by Anderson and carried.

4. GALLAGHER, Michael

SUBROGATION SETTLEMENT: (Compromise) Sustained injury to Hand & Foot on 2/16/71.

| Proposed Settlement | Total Settlement | Retirement System Costs | | Classification |
|---|---|---|---|---|
| | | Dis.Pay | $7,686.78 | Policeman |
| | | Medical | 838.00 | |
| $4,166.66 | $12,500.00 | Total | $8,524.78 | |

Approved on motion made by Anderson, seconded by Stanley and carried.

5. CORERIS, Homer

SUBROGATION SETTLEMENT: (Full Recovery) Sustained injury to Spine on 5/17/74.

| Proposed Settlement | Total Settlement | Retirement System Costs | | Classification |
|---|---|---|---|---|
| | | Salary | $694.33 | Policeman |
| | | Medical | 288.84 | |
| $983.37 | $3,500.00 | Total | $983.37 | |

Approved on motion made by Simpson, seconded by Stanley and carried.

6. GUINN, Robert.

SUBROGATION SETTLEMENT: (Full Recovery) Sustained a Cervical Sprain on 1/31/74.

| Proposed Settlement | Total Settlement | Retirement System Costs | | Classification |
|---|---|---|---|---|
| | | Dis.Pay | $ -0- | Policeman |
| | | Medical | 181.65 | |
| $181.65 | $650.00 | Total | $181.65 | |

Approved on motion made by Stanley, seconded by DeMerritt and carried.

7. VOLUNTARY SERVICE RETIREMENTS

APPROVING VOLUNTARY AND COMPULSORY SERVICE RETIREMENTS AND ESTABLISHING EFFECTIVE DATES OF RETIREMENT:

Lists No. 2-74
3-74

Approved on motion made by Anderson, seconded by Simpson and carried.

8. TRANSFER OF FUNDS

TRANSFER $4,906.00 FROM APPROPRIATION 3.697.110.000 TO APPROPRIATION 3.697.116.000 FOR COMPENSATION IN LIEU OF SICK LEAVE FOR HELEN BADER:

Approved on motion made by Anderson, seconded by Simpson and carried.

9. TRANSFER OF FUNDS

TRANSFER $91.85 FROM APPROPRIATION 3.697.110.000 TO APPROPRIATION 3.697.116.000 FOR COMPENSATION IN LIEU OF SICK LEAVE FOR DOROTHY A. [illegible]:

Approved on motion made by Simpson, seconded by Anderson and carried.

10. CONTRACTS

COATES, HERFURTH AND ENGLAND, CONSULTING ACTUARIES, CONTRACT INRE FILE NO. 232-74-2, CHARTER AMENDMENT RELATING TO CIVIL SERVICE PROCEDURES INVOLVING COST OF LIVING ADJUSTMENT IN ALLOWANCES FOR MEMBERS OF THE POLICE DEPARTMENT:

Approved on motion made by DeMerritt, seconded by Stanley and carried.

11. MATSON, James T.

DISABILITY RETIREMENT:

Effective Date: May 7, 1974 .
Condition: Arthritis
M.D. Recommends: Disability Retirement

| Approx. Service | Age | Classification | Charter Section |
|---|---|---|---|
| 22 | 51 | Bus Operator, Muni | 165.2 |

Approved on motion made by DeMerritt, seconded by Simpson and carried.

12. SMITH, Elmer W.

DISABILITY RETIREMENT:

Effective Date: June 7, 1974
Condition: Stroke & Diabetes
M.D. Recommends: Disability Retirement

| Approx. Service | Age | Classification | Charter Section |
|---|---|---|---|
| 27 | 58 | Chauffeur, Water Dept. | 165.2 |

Approved on motion made by Simpson, seconded by Stanley and carried.

13. KEHOE, Robert

DISABILITY RETIREMENT:

Effective Date: September 1, 1973
Condition: Hypertensive heart disease
M.D. Recommends: Disability Retirement

| Approx. Service | Age | Classification | Charter Section |
|---|---|---|---|
| 25 | 59 | Teacher, Bd. of Ed. | 165.2 |

Approved on motion made by Stanley, seconded by Stephens and carried.

14. BURKE, William J.

DISABILITY RETIREMENT:

Effective Date: July 1, 1974
Condition: Hypertension
M.D. Recommends: Disability Retirement

| Approx. Service | Age | Classification | Charter Section |
|---|---|---|---|
| 29 | 56 | Court Room Clk. County Clks. Office | 165.2 |

Approved on motion made by Stanley, seconded by DeMerritt and carried.

15. FOLEY, Ignatius

REQUEST THE RETIREMENT BOARD TO EXTEND SIX MONTH LIMITATION AS SET OUT IN ITS STIPULATION AND AGREEMENT:

On motion made by Simpson, seconded by Anderson and carried the Stipulation & Agreement was extended three months.

16. McDOWELL, Jack D.

REQUEST TO WITHDRAW HIS APPLICATION FOR DETERMINATION:

Approved on motion made by Stanley, seconded by Simpson and carried.

17. BOGDANOFF, Nicholas J.

WAIVE STATUTE OF LIMITATIONS: Re injury of 4/14/66, Skull Fracture-grand mal siezures.

| Attorney | Hearing | Approx. Service | Age | Classification | Charter Section |
|---|---|---|---|---|---|
| Ballard | First | 25 | 53 | Fireman | 171.1 |

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 4 2

Grant: Anderson, DeMerritt, Kearney, Stanley
Deny: Simpson, Stephens
Absent: Feinstein

17a. BOGDANOFF, Nicholas J.

DETERMINE WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:
Re injury of 4/14/66, Skull Fracture-grand mal siezures & Back.

| Attorney | Hearing | Approx. Service | Age | Classification | Charter Section |
|---|---|---|---|---|---|
| Ballard | First | 25 | 53 | Fireman | 171.1 |

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 4/1 - Grand Mal Seizures (Fractured Skull)
Grant: Anderson, DeMerritt, Kearney, Stanley
Deny: Stephens
Absent: Feinstein
Abstain: Simpson

GRANT: 5/1 - Back
Grant: Anderson, DeMerritt, Kearney, Simpson, Stanley
Deny: Stephens
Absent: Feinstein

17b. BOGDANOFF, Nicholas J.

INDUSTRIAL DISABILITY RETIREMENT: Effective
Re injury of 4/14/66, Skull Fracture-grand mal siezures & Back.

| Attorney | Hearing | Approx. Service | Age | Classification | Charter Section |
|---|---|---|---|---|---|
| Ballard | First | 25 | 53 | Fireman | 171.1 |

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 5/1 - Skull Fracture (Seizures)
Grant: Anderson, DeMerritt, Kearney, Simpson, Stanley
Deny: Stephens
Absent: Feinstein

GRANT: 4/2 - Back
Grant: Anderson, DeMerritt, Kearney, Stanley
Deny: Simpson, Stephens
Absent: Feinstein

17c. BOGDANOFF, Nicholas

SELF-INCURRED MEDICAL BILLS: Requests reimbursement of $819.50

| | |
|---|---|
| OUT-OF-POCKET EXPENSE: | $201.50 |
| HEALTH SERVICE LIEN: | 618.00 |
| TOTAL | $819.50 |

GRANT: 3/2
Grant: Anderson, DeMerritt, Stanley
Deny: Simpson, Stephens
Absent: Feinstein
Abstain: Kearney

18. COURTRIGHT, Hugh

KAISER FOUNDATION HOSPITAL LIEN: $1,180.93

Continued for representative for Kaiser Lien.

19. CONNELL, Theodore J.

HEALTH SERVICE LIEN: $1,075.75

Hearing held; case submitted; Fred Hicks appeared for Health Service System; transcript incorporated by reference

GRANT: 5/0
Grant: Anderson, DeMerritt, Simpson, Stanley, Stephens
Deny: None
Absent: Feinstein
Abstain: Kearney

20. WADER, Richard J.

DETERMINE WHETHER RICHARD J. WADER SHOULD BE RETIRED FOR DISABILITY: (Staff Request)
Re injury of 1968, Nervous Stomach condition.

Hearing held; case submitted; transcript incorporated by reference. (See below)

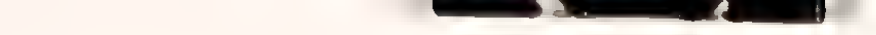
20a. WADER, Richard J.

DETERMINE WHETHER THE DISABILITY FROM 5/29/74 TO 7/31/74 SHOULD BE CONSIDERED AS INDUSRIAL:
Re injury of 1968, Nervous Stomach condition.

| Attorney | Hearing | Approx. Service | Age | Classification | Charter Section |
|---|---|---|---|---|---|
| Hebel | First | 25 | 46 | Policeman | 168.1 |

Hearing held; case submitted; transcript incorporated by reference.

Approved on motion made by Stanley, seconded by Simpson and carried. Dr. Stephens denying.



b. WADER, Richard J.

INDUSTRIAL DISABILITY RETIREMENT-DETERMINE THAT THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:
Re injury of 1968, Nervous Stomach condition.

| Attorney | Hearing | Approx. Service | Age | Classification | Charter Section |
|---|---|---|---|---|---|
| Hebel | First | 25 | 46 | Policeman | 168.1 |

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 4/1
Grant: DeMerritt, Kearney, Simpson, Stanley
Deny: Stephens
Absent: Anderson, Feinstein

c. WADER, Richard J.

INDUSTRIAL DISABILITY RETIREMENT: Effective August 1, 1974
Re injury of 1968, Nervous Stomach condition.

| Attorney | Hearing | Approx. Service | Age | Classification | Charter Section |
|---|---|---|---|---|---|
| Hebel | First | 25 | 46 | Policeman | 168.1 |

Same as Item 20b.

20d. WADER, Richard J. ESTABLISHMENT OF RETIREMENT ALLOWANCE: 50%

Same as Item 20b.

20e. WADER, Richard J.

DISABILITY RETIREMENT:
Effective Date: August 1, 1974
Condition: Nervous Stomach Condition
M.D. Recommends:

| Approx. Service | Age | Classification | Charter Section |
|---|---|---|---|
| 25 | 46 | Policeman | 168.1 |

Application null and void, granted Industrial Disability Retirement.

July 31, 1974

21. KNIGHTON, Robert C.

PETITION FOR REHEARING: Application for Determination denied by Board action of 6/12/74.

Case submitted; transcript incorporated by reference.

DENY: 5/1

Grant: DeMerritt
Deny: Anderson, Stephens, Kearney, Simpson, Stanley
Absent: Feinstein

22. GLOVER, Roddy J.

PETITION FOR REHEARING: Application for Determination & Bills denied by Board action of 6/12/74.

Case submitted; transcript incorporated by reference.

DENY: 6/0

Grant: None
Deny: Anderson, DeMerritt, Kearney, Simpson, Stanley, Stephens
Absent: Feinstein

OFF-CALENDAR

23. ATHLETIC INJURIES

DISCUSSION OF PROBLEMS CONCERNING POLICE AND FIRE INJURIES WHILE PARTICIPATING IN DEPARTMENT APPROVED ATHLETIC ACTIVITIES: Mr. Anderson suggested that a meeting be held with those persons involved to seek a solution to the problems of those who are injured while engaging in department athletic events.

Referred to Staff.

The Board adjourned its meeting at 4:30 p.m.

Edmond J. Walsh

EDMOND J. WALSH
ACTING SECRETARY

July 31, 1974

# MINUTES

## RETIREMENT BOARD

## SAN FRANCISCO CITY AND COUNTY EMPLOYEES' RETIREMENT SYSTEM

### A. ROLL CALL

The regular meeting of the Retirement Board was called to order at 2:00 o'clock p.m., Wednesday, August 7, 1974, at 770 Golden Gate Avenue, San Francisco, California.

PRESENT

Dean Anderson
Warren DeMerritt
Dianne Feinstein
Philip Kearney, President
John Simpson, Vice-President
Meta K. Stanley
H. Brodie Stephens, M. D.

ABSENT

None

QUORUM PRESENT

Philip Kearney, President, presiding
Edmond Walsh, Acting Secretary

### B. MINUTES

Minutes of the meeting held on July 31, 1974, to be submitted.

1. DAVIS, Roland B.

W.C.A.B. SETTLEMENT: (Compromise) Claims that his condition inregard to Stroke which occurred on 10/11/71 was due to the stress & strain of his work.

| Proposed Settlement | Classification |
|---|---|
| $15,087.00 | Carpenter-Water<br>Hetch-Hetchy |

Approved on motion made by Stephens, seconded by Anderson and carried.

2. HECKER, Steven

SUBROGATION SETTLEMENT: (Full Recovery) Sustained injury to his Back & Right Ankle on 1/15/71.

| Proposed Settlement | Total Settlement | Retirement System Costs | | Classification |
|---|---|---|---|---|
| | | Dis.Pay | $250.00 | Bus Driver, Mun |
| | | Salary | 753.45 | Rlwy. |
| | | Medical | 362.50 | |
| $1,365.95 | $4,865.95 | Total | $1,365.95 | |

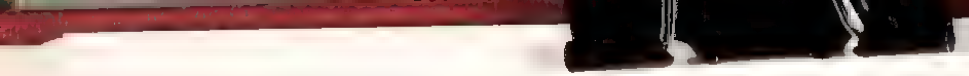
Approved on motion made by DeMerritt, seconded by Stephens and carried.

3. JAMES, Larry

SUBROGATION SETTLEMENT: (Full Recovery) Sustained injury to his Elbow and Arm on 7/29/72.

| Proposed Settlement | Total Settlement | Retirement System Costs | | Classification |
|---|---|---|---|---|
| | | Dis.Pay | $225.00 | Bus Driver, Mun |
| | | Medical | 430.90 | Rlwy. |
| $655.90 | $2,500.00 | Total | $655.90 | |

Approved on motion made by DeMerritt, seconded by Stephens and carried.



4. TERRELL, Tyrone

SUBROGATION SETTLEMENT: (Full Recovery) Sustained injury to his Back & Shoulder on 5/23/69.

| Proposed Settlement | Total Settlement | Retirement System Costs | | Classification |
|---|---|---|---|---|
| | | Dis.Pay | $437.50 | Bus Driver, Muni |
| | | Medical | 447.00 | Rlwy. |
| $884.50 | $2,500.00 | Total | $884.50 | |

Approved on motion made by DeMerritt, seconded by Stephens and carried.

5. MERRILL, Richard

SUBROGATION SETTLEMENT: (Full Recovery) Sustained injury to his Left Knee on 2/12/70.

| Proposed Settlement | Total Settlement | Retirement System Costs | | Classification |
|---|---|---|---|---|
| | | Dis.Pay | $5,050.00 | Bus Driver, Muni |
| | | Salary | 8,440.56 | Rlwy. |
| | | Medical | 4,263.10 | |
| $17,753.66 | $55,000.00 | Total | $17,753.66 | |

Approved on motion made by DeMerritt, seconded by Stephens and carried.

6. WOODS, John J.

SUBROGATION SETTLEMENT: (Compromise) Sustained injury to his back on 2/1/72.

| Proposed Settlement | Total Settlement | Retirement System Costs | | Classification |
|---|---|---|---|---|
| | | Dis.Pay | $1,037.50 | Public Works |
| | | Medical | 926.45 | |
| $1,500.00 | $3,500.00 | Total | $1,963.95 | |

Approved on motion made by Anderson. seconded by DeMerritt and carried.

7. GIBSON, Robert C.

REQUEST OF APPLICANT TO WITHDRAW HIS APPLICATION FOR VOLUNTARY SERVICE RETIREMENT:

On motion made by DeMerritt, seconded by Stephens and carried, the above was referred back to the staff for further investigation.

8. INVESTMENTS

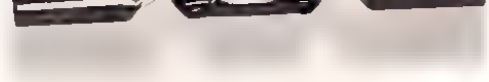
REVIEW OF BOND TRANSACTIONS FOR QUARTER ENDED JUNE 30, 1974:

Presented by staff and reviewed.

9. INVESTMENTS

REVIEW OF BOND TRANSACTIONS FOR FISCAL YEAR ENDED JUNE 30, 1974:

Presented by staff and reviewed.



10. INVESTMENTS

REVIEW OF COMMON STOCK TRANSACTIONS FOR QUARTER ENDED JUNE 30, 1974:

Presented by staff and reviewed.

11. INVESTMENTS

REVIEW OF COMMON STOCK TRANSACTIONS FOR FISCAL YEAR ENDED JUNE 30, 1974:

Reviewed. On motion made by Anderson, seconded by Stanley and carried, the Board agreed to continue on the present investment policy until such time as market conditions warrant a change.

12. INVESTMENTS

ANALYSIS OF TOTAL INVESTMENT PORTFOLIO:

Appearance of Mr. Courtney and various other members of Local 400 requesting following information:

1) Number of employees contributing to System?
2) Amount contributed by employees?
3) Percentage of total gross revenues invested?
4) How much invested in businesses of the Chamber of Commerce?
5) What is the average rate of return to the Retirement Sy
6) Estimate of value to the Chamber business of city employees investments?
7) Opportunities available specifically for city employees to influence trend of their investments.

On motion made by Anderson, seconded by Feinstein and carri above was referred to staff.

13. INVESTMENTS

DISCUSSION OF CURRENT ECONOMIC CLIMATE AND ANALYSIS OF STOCK MARKET AND RELATED CAPITAL MARKETS:

Discussion ensued on various problems facing the economic market. Main issues were the impeachment, inflation and interest rates.

14. INVESTMENTS

ANALYSIS AND DISCUSSION OF INVESTMENT PROPOSALS FROM 16 FIRMS IN CONJUNCTION WITH THE SELECTION OF RESPECTIVE INVESTMENT ADVISOR:

On motion made by Anderson, seconded by Feinstein and carried that the staff have the main responsibility in recommending someone as Investment Advisor, after the list of eight have been heard, and then the Board will either approve or reject at that point.

It was also agreed that Special Hearings be reserved to hear the Firms interested in being Investment Advisor to the Retirement System for the days of:

August 22, 1974: Beginning at 9:30 a.m. through 12 noon.

August 27, 1974: Beginning at 9:30 a.m. through 12 noon.

The Board adjourned its meeting at 4:05 p.m.

EDMOND J. WALSH
ACTING SECRETARY

August 7, 1974

# MINUTES

## RETIREMENT BOARD

## SAN FRANCISCO CITY AND COUNTY EMPLOYEES' RETIREMENT SYSTEM

### A. ROLL CALL

The regular meeting of the Retirement Board was called to order at 2:00 o'clock p.m., Wednesday, August 14, 1974, at 770 Golden Gate Avenue, San Francisco, California.

PRESENT

Warren DeMerritt
John Simpson, Vice-President
Meta K. Stanley
H. Brodie Stephens, M. D.

ABSENT

Dean Anderson
Dianne Feinstein
Philip Kearney. President

QUORUM PRESENT

John Simpson, Vice-President, presiding
F. Walter Johnson, Acting Secretary

### MINUTES

Minutes of the meeting held on July 31, 1974, were approved in accordance with copies furnished to members of the Board.

1. RELIFORD, James

SUBROGATION SETTLEMENT: (Compromise) Sustained injury to his Back on 12/12/71.

| Proposed Settlement | Total Settlement | Retirement System Costs | | Classification |
|---|---|---|---|---|
| | | Dis.Pay | $2,075.00 | Bus Driver, Muni |
| | | Medical | 2,015.00 | Rlwy. |
| $3,929.00 | $20,000.00 | Total | $4,090.00 | |

Approved on motion made by DeMerritt, seconded by Stanley and carried.

2. WALKER, Chris A.

DISABILITY RETIREMENT:

Effective Date: July 1, 1974
Condition: Cancer of the Brain
M.D. Recommends: Disability Retirement

| Approx. Service | Age | Classification | Charter Section |
|---|---|---|---|
| 13 | 58 | Plumber, Hetch Hetchy | 165.2 |

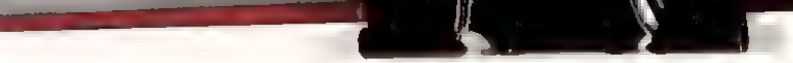
Approved on motion made by Stanley, seconded by Stephens and carried.

3. VOLUNTARY SERVICE RETIREMENTS.

APPROVING VOLUNTARY & COMPULSORY SERVICE RETIREMENTS AND ESTABLISHING EFFECTIVE DATES OF RETIREMENT:

List No. 4-74

Approved on motion made by Stanley seconded by DeMerritt and carried.



4. BILLS

APPROVING PAYMENT OF MEDICAL BILLS AND BILLS FOR COURT REPORTER'S SERVICES:

Roll No. 74-14

Total Amount: $1,390.15

Approved on motion made by DeMerritt, seconded by Stanley and carried.

5. JACKSON, Gordon W.

REQUEST OF APPLICANT TO WITHDRAW HIS APPLICATION FOR DETERMINATION PRESENTLY PENDING BEFORE THE RETIREMENT BOARD:

Approved on motion made by Stanley, seconded by Stephens and carried.

6. CLEMENT, George E.

DETERMINE WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Re injury of 1973, Hepatitis.

| Attorney | Hearing | Approx. Service | Age | Classification | Charter Section |
|---|---|---|---|---|---|
| Bigarani | First inre rehearing | 20 | 52 | Sgt., Police | 168.1 |

Hearing held: testimony of Robert C. Delaney; case submitted transcript incorporated by reference.

GRANT: 3/1

Grant: DeMerritt, Simpson, Stanley
Deny: Stephens
Absent: Anderson, Feinstein, Kearney

6a. CLEMENT, George E.

DETERMINE WHETHER THE DISABILITY FROM 12/3/73 TO 1/13/74 SHOULD BE CONSIDERED AS INDUSTRIAL:
Re injury of 1973, Hepatitis.

| Attorney | Hearing | Approx. Service | Age | Classification | Charter Section |
|---|---|---|---|---|---|
| Bigarani | First inre rehearing | 20 | 52 | Sgt., Police | 168.1 |

Same as Item 6.

6b. CLEMENT, George E.

SELF-INCURRED MEDICAL BILLS: Requests reimbursement of $197.00

| | |
|---|---|
| OUT-OF-POCKET EXPENSE: | $74.10 |
| HEALTH SERVICE LIEN: | 84.50 |
| PHOENIX MUTUAL LIFE: | 38.40 |
| TOTAL | $197.00 |

Same as Item 6.

7. GURNARI, Peter

KAISER FOUNDATION HOSPITAL LIEN: $683.91

John Riordan appeared on behalf of Kaiser.

GRANT: 4/0

Grant: DeMerritt, Simpson, Stanley, Stephens
Deny: None
Absent: Anderson, Feinstein, Kearney

8. GRISDALE, James F.

ADJUSTMENT OF RETIREMENT ALLOWANCE: Retired for industrial disability effective 4/11/70, at rating of 50% subject to adjustment upon receipt of WCAB Rating.

W.C.A.B. RATING OF 84%

Case submitted; transcript incorporated by reference.

GRANT: 4/0

Grant: DeMerritt, Simpson, Stanley, Stephens
Deny: None
Absent: Anderson, Kearney Feinstein

9. SHEPPARD, Thomas L.

ADJUSTMENT OF RETIREMENT ALLOWANCE: Retired for industrial disability effective 4/1/74, at rating of 50% subject to adjustment upon receipt of WCAB Rating.

W.C.A.B. RATING OF 79%

GRANT: 4/0

Grant: DeMerritt, Simpson, Stanley, Stephens
Deny: None
Absent: Anderson, Feinstein, Kearney

10. GIBSON, Robert C.

REQUEST OF MR. ROBERT GIBSON TO CANCEL HIS VOLUNTARY SERVICE RETIREMENT AND THUS ENABLING HIM TO APPLY FOR A REFUND OF HIS CONTRIBUTIONS:

Staff Recommendation: Approve

Approved on motion made by DeMerritt, seconded by Stanley and carried.

11. MEMORANDUM

MEMO DATED AUGUST 13, 1974 FROM DARYL McGUIRE, ASSISTANT ACTUARY INRE MRS. VICTORIA GABBANI REQUESTING THAT HER ELECTION TO RETIRE AS OF JULY 1, 1974 BE RESCINDED AND THAT SHE BE RETURNED TO ACTIVE MEMBER STATUS:

Approved on motion made by Stephens, seconded by DeMerritt and carried.

12. McKAY, Owen L.

DISABILITY RETIREMENT:

| | |
|---|---|
| Effective Date: | July 1, 1974 |
| Condition: | Back injury |
| M.D. Recommends: | Disability Retirement |

| Approx. Service | Age | Classification | Charter Section |
|---|---|---|---|
| 25 | 58 | Asphalt Worker, DPW | 165.2 |

Approved on motion made by DeMerritt, seconded by Stanley and carried.

OFF-CALENDAR

13. INVESTMENTS

SCHEDULE OF INVESTMENT FIRMS: Firms to make presentations on August 22 and 27, were placed on agenda for those days as follows:

| | | |
|---|---|---|
| August 22, 1974: | 9:30 | Bank of America |
| | 10:00 | Lionel D. Edie & Co. |
| | 10:30 | Alliance Capital Management |
| | 11:00 | Henderson-Boston Company |
| August 27 1974: | 9:30 | Crocker Investment Management Corp. |
| | 10:00 | Loomis Sayles |
| | 10:30 | Wells Fargo |
| | 11:00 | Scudder, Stevens & Clark |

Noted and filed.

14. IN MEMORIAM

ON MOTION MADE BY WARREN DE MERRITT, THE RETIREMENT BOARD ADJOURNED ITS MEETING IN MEMORY OF FLORENCE MATTROCCE, MOTHER OF THE GENERAL MANAGER:

The Board adjourned its meeting at 3:10 p.m.

F. WALTER JOHNSON
Acting Secretary

August 14, 1974

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# MINUTES

## RETIREMENT BOARD

## SAN FRANCISCO CITY AND COUNTY EMPLOYEES' RETIREMENT SYSTEM

### A. ROLL CALL

The regular meeting of the Retirement Board was called to order at 2:00 o'clock p.m., Wednesday, August 21, 1974, at 770 Golden Gate Avenue, San Francisco, California.

PRESENT

Dean Anderson
Warren DeMerritt
Philip Kearney, President
John Simpson, Vice-President
Meta K. Stanley

ABSENT

Dianne Feinstein
H. Brodie Stephens, M. D.

QUORUM PRESENT

Philip Kearney, President, presiding
Edmond J. Walsh, Acting Secretary

### B. MINUTES

Minutes of the meeting held on August 7, 1974, were approved in accordance with copies furnished to members of the Board.

1. O'ROURKE, John F.

DISABILITY RETIREMENT:

| | |
|---|---|
| Effective Date: | August 1, 1974 |
| Condition: | Nervous Fatigue |
| M.D. Recommends: | Disability Retirement |

| Approx. Service | Age | Classification | Charter Section |
|---|---|---|---|
| 11 | 38 | Ass't. Gardener, Rec. & Park | 165.2 |

Approved on motion made by Simpson, seconded by Anderson and carried.

2. NORRIS, John F.

DISABILITY RETIREMENT:

| | |
|---|---|
| Effective Date: | July 8, 1974 |
| Condition: | Back & Left Leg |
| M.D. Recommends: | Disability Retirement |

| Approx. Service | Age | Classification | Charter Section |
|---|---|---|---|
| 11 | 51 | Sr. Clerk, SFGH | 165.2 |

Approved on motion made by Stanley, seconded by DeMerritt and carried.

3. JOHNSON, Governer

SUBROGATION SETTLEMENT: (Compromise) Rescind Retirement Board action of 3/1/72; and approve said settlement as follows: Sustained injury to Back, Head & Left Knee on 8/5/69.

| Proposed Settlement | Total Settlement | Retirement System Costs | | Classification |
|---|---|---|---|---|
| | | Dis.Pay | $1,787.50 | Bus Driver, Muni Rlwy. |
| | | Salary | 3,146.99 | |
| | | Period | [illegible] | |
| $3,500.00 | $9,800.00 | Total | $5,526.84 | |

Approved on motion made by Simpson, seconded by Anderson and carried to rescind Board action of [illegible].

On motion made by DeMerritt, seconded by Anderson and carried the Board approved the new settlement.

4. VOLUNTARY SERVICE RETIREMENTS

APPROVING VOLUNTARY AND COMPULSORY SERVICE RETIREMENTS AND ESTABLISHING EFFECTIVE DATES OF RETIREMENT:

List No. 5-74

Approved on motion made by Anderson, seconded by Simpson and carried.

5. ENDORSEMENT OF CHARTER AMENDMENT

REQUEST FOR ENDORSEMENT BY RETIREMENT BOARD OF TWO CHARTER AMENDMENTS AFFECTING RETIRED FIREMEN AND POLICEMEN. CHIEF ROSENSTOCK (RETIRED) TO MAKE PRESENTATION:

Endorsement of Charter Amendment, Board of Supervisors File No. 682-73 was denied by a vote of 4/1.

Approve: Simpson Deny: Anderson, DeMerritt, Kearney, Stanley

Endorsement of Charter Amendment, Board of Supervisors File No.385-74 was approved 4/1.

Approve: DeMerritt, Kearney, Simpson, Stanley Deny: Anderson

6. HARWELL, Charles

INDUSTRIAL DISABILITY RETIREMENT-DETERMINE THAT THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:
Re injury of 5/31/67, [illegible] 5/1/74, Cervical Spine.

| Attorney | Hearing | Approx. Service | Age | Classification | Charter Section |
|---|---|---|---|---|---|
| Hebel | First | 10 | 35 | Patrolman | 168.1 |

Hearing held: testimony of Officer Don Brewer; case submitted; transcript incorporated by reference

[illegible] Spine: 5/31/67 [illegible]
Grant: [illegible] Kearney Simpson, Stanley
Deny: None
Absent: [illegible]

6a. HARWELL, Charles

INDUSTRIAL DISABILITY RETIREMENT: Effective
Re injury of 5/31/67, 5/4/72, & 5/1/74, Cervical Spine.
ESTABLISHMENT OF RETIREMENT ALLOWANCE: 50%

| Attorney | Hearing | Approx. Service | Age | Classification | Charter Section |
|---|---|---|---|---|---|
| Hebel | First | 10 | 35 | Patrolman | 168.1 |

GRANT: 3/2 - Cervical Spine injury of 5/4/72
Grant: Anderson, DeMerritt, Kearney
Deny: Simpson, Stanley
Absent: Feinstein, Stephens

DENY: 3/2 - Cervical Spine injury of 5/31/67 & 3/1/74
Grant: Anderson, DeMerritt
Deny: Kearney, Simpson, Stanley
Absent: Feinstein, Stephens

6b. HARWELL, Charles

HEALTH SERVICE LIEN: $254.60

| | |
|---|---|
| Health Service Lien: | $ 75.00 |
| Phoenix Mutual Life: | 179.60 |
| TOTAL | $254.60 |

GRANT: 4/0
Grant: Anderson, DeMerritt, Simpson, Stanley
Deny: None
Absent: Feinstein, Stephens
Abstain: Kearney

7. McCOY, Frank E.

DETERMINE WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:
Re injury of (date unknown), Hepatitis.

| Attorney | Hearing | Approx. Service | Age | Classification | Charter Section |
|---|---|---|---|---|---|
| Hebel | First | 9 | 31 | Policeman | 168.1 |

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 4/0

Grant: Anderson, DeMerritt, Kearney, Simpson, Stanley
Deny: None
Absent: Feinstein, Stephens

7a. McCOY, Frank E.

DETERMINE WHETHER THE DISABILITY INRE THE FOLLOWING DATES SHOULD BE CONSIDERED AS INDUSTRIAL:

FROM: 11/2/73
11/5/73
11/28/73 to 11/30/73
12/6/73 to 12/7/73
12/17/73 to 12/21/73
12/24/73
12/26/73 to 12/28/73
12/31/73 &
1/2/74 to 1/4/74

Re injury of (date unknown), Hepatitis.

| Attorney | Hearing | Approx. Service | Age | Classification | Charter Section |
|---|---|---|---|---|---|
| Hebel | First | 9 | 31 | Policeman | 168.1 |

Same as Item 7.

7b. McCOY, Frank E.

SELF-INCURRED MEDICAL BILLS: Requests reimbursement of $157.13

| | |
|---|---|
| OUT-OF-POCKET EXPENSE: | $157.13 |
| HEALTH SERVICE LIEN: | -0- |
| TOTAL | $157.13 |

Same as Item 7.

8. GARVIN, Lee J.

INDUSTRIAL DISABILITY RETIREMENT: Effective August 1, 1973
Re injury of 11/30/41 & 7/22/73, Right Leg.

| Attorney | Hearing | Approx. Service | Age | Classification | Charter Section |
|---|---|---|---|---|---|
| Engler | First | 37 | 66 | Policeman | 168.1 |

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 5/0

Grant: Anderson, DeMerritt, Kearney, Simpson, Stanley
Deny: None
Absent: Feinstein, Stephens

8a. GARVIN, Lee J.

REQUEST OF APPLICANT TO WITHDRAW HIS APPLICATION FOR DETERMINATION PRESENTLY PENDING BEFORE THE RETIREMENT BOARD:

Approved on motion made by DeMerritt, seconded by Simpson and carried.

9. [illegible], Michael P.

PETITION [illegible] HEARING: Application for Industrial Disability Retirement denied by Board action of 7/10/74.

Case submitted; transcript incorporated by reference.

GRANT: 4/1

Grant: Anderson, DeMerritt, Kearney, Simpson
Deny: Stanley
Absent: Feinstein, Stephens

OFF-CALENDAR

1. INVESTMENTS

INVESTMENT ADVISOR HEARINGS, AUGUST 22 AND AUGUST 27, 1974:

Discussion and submission of list of possible questions to ask at above hearings.

2. CHARTER AMENDMENTS

ENDORSEMENTS: Request of Commissioner Anderson that Discussion of Charter Amendment Endorsements be placed on the Board calendar of August 28, 1974.

The Board adjourned its meeting at 4:20 p.m.

EDMOND J. WALSH
Acting Secretary

August 21, 1974

# MINUTES

## RETIREMENT BOARD

## SAN FRANCISCO CITY AND COUNTY EMPLOYEES' RETIREMENT SYSTEM

### A. ROLL CALL

A special meeting of the Retirement Board was called to order at 9:30 a.m., Thursday, August 22, 1974, at 770 Golden Gate Avenue, San Francisco, California.

PRESENT

Dean Anderson
Warren DeMerritt
Philip Kearney, President
John Simpson, Vice-President
Meta K. Stanley

ABSENT

Dianne Feinstein
H. Brodie Stephens, M. D.

QUORUM PRESENT

Philip Kearney, President, presiding
George Springman, Chief of Investments

### B. SPECIAL

Hearings of various investment firms for the purpose of securing an Investment Advisor.

1. INVESTMENTS

PRESENTATION BY BANK OF AMERICA INVESTMENT MANAGEMENT CORP.:

Transcripts of all presentations are on file in the office of the Retirement Board.

Arthur V. Toupin, President; Douglas Heidhorn, Sr. Vice-President; Harcourt Wood, Vice-President; Robert Heisterberg, Sr. Vice-President; Chester Harvey, Vice-President - appeared on behalf of BAIMCO.

2. INVESTMENTS

PRESENTATION BY LIONEL D. EDIE & COMPANY:

Edwin H. Novascone, Vice-President; Neil Wakely, Vice-Presider appeared on behalf of Lionel D. Edie & Co.

3. INVESTMENTS

PRESENTATION BY ALLIANCE CAPITAL MANAGEMENT:

David J. Flynn, C.F.A., Vice-President; William L. Price III, Vice-President; Edward H. Crane III; H. G. Jepson, Vice-President - appeared on behalf of Alliance Capital Management Corp.

4. INVESTMENTS

PRESENTATION BY HENDERSON-BOSTON COMPANY:

Samuel B. Breck, Vice-President; John G. Rubin, Vice-President; appeared on behalf of Henderson-Boston Company.

The Board adjourned its meeting at 12:10 p.m.

GEORGE B. SERINGIAN
Chief of Investments
Acting Secretary

# MINUTES

## RETIREMENT BOARD

## SAN FRANCISCO CITY AND COUNTY EMPLOYEES' RETIREMENT SYSTEM

### A. ROLL CALL

The special meeting of the Retirement Board was called to order at 9:30 a.m., Tuesday, August 27, 1974, at 770 Golden Gate Avenue, San Francisco, California.

PRESENT

Dean Anderson
Warren DeMerritt
Dianne Feinstein
Meta K. Stanley
H. Brodie Stephens, M. D.

ABSENT

Philip Kearney, President
John Simpson, Vice-President

QUORUM PRESENT

Dean Anderson, Acting President, presiding
George B. Springman, Chief of Investments

### B. SPECIAL

Hearings of various investment firms for the purpose of securing an Investment Advisor.

1. INVESTMENTS

PRESENTATION BY CROCKER BANK:

Transcripts on presentations by various investment firms are on file in the Office of the Retirement Board.

Richard W. Lambourne, President; James M. Goldberg Sr. Economic Analyst; George D. Hack, Vice-President; James R. Smallman, Trust Investment Officer; James A. McComas, Trust Investment Officer; appeared on behalf of Crocker Bank.

2. INVESTMENTS

PRESENTATION BY LOOMIS SAYLES:

Charles R. Noble, Vice-President; Stuart J. Waters and Richard J. Love, appeared on behalf of Loomis-Sayles

3. INVESTMENTS

PRESENTATION BY WELLS-FARGO BANK:

James R. Vestin, Sr. Vice-President; Julius P. Hammer, Vice-President: David A shepard, Jr., Vice-President, appeared on behalf of Wells Fargo Bank.

4. INVESTMENTS

PRESENTATION BY SCUDDER, STEVENS & CLARK:

Richard J. Dunn Vice-President; Glenn C. Voyles, Vice-President; Gary N. Coburn, appeared on behalf of Scudder, Stevens & Clark, Inc.

OFF-CALENDAR

5. INVESTMENTS

SOLICITATION OF WRITTEN BIDS:

On motion made by DeMerritt, seconded by Stanley and carried, that Investment Staff was instructed to solicit written bids from the eight investment firms who made presentations to the Retirement Board on August 22, 1974 and August 27, 1974.

The Board adjourned its meeting at 12:20 p.m.

GEORGE B. SPRECHER
Chief of Investments
Acting Secretary

# MINUTES

## RETIREMENT BOARD

## SAN FRANCISCO CITY AND COUNTY EMPLOYEES' RETIREMENT SYSTEM

### A. ROLL CALL

The regular meeting of the Retirement Board was called to order at 2:00 o'clock p.m., Wednesday, September 4, 1974, at 770 Golden Gate Avenue, San Francisco, California.

| | |
|---|---|
| PRESENT | Dean Anderson<br>Warren DeMerritt<br>Philip Kearney, President<br>Meta K. Stanley<br>H. Brodie Stephens, M.D. |
| ABSENT | Dianne Feinstein<br>John Simpson, Vice-President |

QUORUM PRESENT

Philip Kearney, President, presiding
Edmond J. Walsh, Acting Secretary

### B. MINUTES

Minutes of the meetings held August 14, 1974 & August 21, 1974, were approved in accordance with copies furnished to members of the Board.

1. BARLOGIO, Genevieve L. (widow of V. Barlogio)

W.C.A.B. SETTLEMENT: (Compromise) Claims that her husbands Heart attack which occurred on 1/11/73 was due to the stress and strain of his work.

| Proposed Settlement | Classification |
|---|---|
| $18,500.00 | Attorney, Public Administrator's Office |

Approved on motion made by Stanley, seconded by Anderson and carried.

2. JOB, Eugene

W.C.A.B. SETTLEMENT: (Compromise) Claims that his Right Hand condition which occurred on 8/20/71 was due to the stress and strain of his work.

| Proposed Settlement | Classification |
|---|---|
| $3,120.00 | Laborer, Water Dept. |

Approved on motion made by DeMerritt, seconded by Stanley and carried.

3. RICCA, Alex

SUBROGATION SETTLEMENT: (Full Recovery) Sustained injury to his Back on 12/8/73.

| Proposed Settlement | Total Settlement | Retirement System Costs | | Classification |
|---|---|---|---|---|
| | | Dis.Pay | $165.00 | Bus Driver, Mu |
| | | Salary | 425.48 | Rlwy. |
| | | Medical | 233.65 | |
| $824.13 | $2,850.00 | Total | $824.13 | |

Approved on motion made by DeMerritt, seconded by Stanley and carried.

4. LUCAS, Ulysses

SUBROGATION SETTLEMENT: (Compromise) Sustained injury to both Legs on 4/4/72.

| Proposed Settlement | Total Settlement | Retirement System Costs | | Classification |
|---|---|---|---|---|
| | | Dis.Pay | $930.00 | Bus Driver, Muni |
| | | Medical | 619.30 | Rlwy. |
| $1,200.00 | $4,730.00 | Total | $1,549.30 | |

Approved on motion made by Stanley, seconded by DeMerritt and carried.

5. THOMAS, Joseph

SUBROGATION SETTLEMENT: (Compromise) Sustained injury of Left Leg & Head on 12/16/70.

| Proposed Settlement | Total Settlement | Retirement System Costs | | Classification |
|---|---|---|---|---|
| | | Dis.Pay | $875.00 | Bus Driver, Muni |
| | | Salary | 1,945.24 | Rlwy. |
| | | Medical | 336.85 | |
| $1,833.33 | $5,500.00 | Total | $3,157.09 | |

Approved on motion made by Anderson, seconded by Stephens and carried.

6. VOLUNTARY SERVICE RETIREMENTS

APPROVING VOLUNTARY AND COMPULSORY SERVICE RETIREMENTS AND ESTABLISHING EFFECTIVE DATES OF RETIREMENT:

List No. 6-74

Approved on motion made be DeMerritt, seconded by Stanley and carried.

7. WORKMEN'S COMPENSATION CONFERENCE

MONTEREY, CALIFORNIA: October 2, 3, and 4, 1974
Requesting authority for Donald Garibaldi and another staff member to attend.

Approved on motion made by Anderson, seconded by Stanley and carried.

8. ERVIN, Eugene

DISABILITY RETIREMENT:
Effective Date: July 1, 1974
Condition: Slipped Disc Lower Back
M.D. Recommends: Disability Retirement

| Approx. Service | Age | Classification | Charter Section |
|---|---|---|---|
| 11 | 52 | Automotive Service Man, Muni Rlwy. | 165.2 |

Approved on motion made by DeMerritt, seconded by Stanley and carried.

9. HUNTER, Helen M.

DISABILITY RETIREMENT:
Effective Date: July 19, 1974
Condition: Deteriation of Cervical Disc
M.D. Recommends: Disability Retirement with re-exam in 8 months.

| Approx. Service | Age | Classification | Charter Section |
|---|---|---|---|
| 19 | 54 | Principal Clerk, Assessor's | 165.2 |

Approved on motion made by Stanley, seconded by DeMerritt and carried.

10. KING, Robert

DISABILITY RETIREMENT:

Effective Date: August 11, 1974
Condition: Nerves & Bronchitis
M.D. Recommends: Disability Retirement

| Approx. Service | Age | Classification | Charter Section |
|---|---|---|---|
| 32 | 59 | Shop Foreman, Muni Rlwy. | 165.2 |

Approved on motion made by DeMerritt, seconded by Anderson and carried.

11. MARTIN, Claribel

DISABILITY RETIREMENT:

Effective Date: October 16, 1974
Condition: Kidneys & Hypertension
M.D. Recommends: Disability Retirement

| Approx. Service | Age | Classification | Charter Section |
|---|---|---|---|
| 28 | 57 | Sr. Probation Officer, Juvenile Court | 165.2 |

Approved on motion made by Anderson, seconded by Stanley and carried.

12. JONES, Rachel K.

DISABILITY RETIREMENT:

Effective Date: August 29, 1974
Condition: Asthma
M.D. Recommends: Disability Retirement

| Approx. Service | Age | Classification | Charter Section |
|---|---|---|---|
| 20 | 54 | R.N., Laguna Honda | 165.2 |

Approved on motion made by Stanley, seconded by Anderson and carried.

13. BARBERA, Joseph J.

DISABILITY RETIREMENT:
Effective Date: September 23, 1974
Condition: Epilepsy
M.D. Recommends: Disability Retirement

| Approx. Service | Age | Classification | Charter Section |
|---|---|---|---|
| 24 | 58 | Truck Driver, Rec. & Park Dept. | 165.2 |

Approved on motion made by Stanley, seconded by DeMerritt and carried.

14. PUNZAL, Cristano

DISABILITY RETIREMENT:
Effective Date: July 1, 1974
Condition: Heart
M.D. Recommends: Disability Retirement

| Approx. Service | Age | Classification | Charter Section |
|---|---|---|---|
| 25 | 48 | Bus Driver, Muni Rlwy. | 165.2 |

Approved on motion made by DeMerritt, seconded by Stephen and carried.

15. O'CONNOR, Patrick

DISABILITY RETIREMENT:
Effective Date: July 10, 1974
Condition: Stroke
M.D. Recommends: Disability Retirement

| Approx. Service | Age | Classification | Charter Section |
|---|---|---|---|
| 18 | 48 | Claims Investigator, Muni Rlwy. | 165.2 |

Approved on motion made by Stanley, seconded by Stephen and carried.

16. LATNO, Leon

REQUEST OF RETIREMENT SYSTEM STAFF: To hold a hearing inre whether Leon Latno should be retired for disability.

Approved on motion made by Anderson, seconded by Stephens and carried.

17. QUINN, Samuel R.

REQUEST OF RETIREMENT SYSTEM STAFF: To hold a hearing inre whether Samuel R. Quinn should be retired for disability.

Approved on motion made by Anderson, seconded by Stephens and carried.

18. SMITH, Gene P.

SAN FRANCISCO POLICE DEPARTMENT REQUEST OFFICER GENE P. SMITH BE HELD PURSUANT TO THE PROVISIONS OF SECTION 8.547 OF THE CHARTER OF THE CITY & COUNTY OF SAN FRANCISCO:

Request of the San Francisco Police deferred due to the granting by the Retirement Board of Mr. Smith's application for Determination.

18a. SMITH, Gene P.

DETERMINE WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:
Re injury of 6/8/52 to 4/17/74, Hypertensive Cardio-Vascular Disease.

| Attorney | Hearing | Approx. Service | Age | Classification | Charter Section |
|---|---|---|---|---|---|
| Engler | First | 22 | 48 | Policeman | 168.1 |

Hearing held; testimony of Dr. Norman Steiner (Police Surgeon); case submitted; transcript incorporated by reference.

GRANT: 4/1

Grant: Anderson, DeMerritt, Kearney, Stanley
Deny: Stephens
Absent: Feinstein, Simpson

18b. SMITH, Gene P.

DETERMINE WHETHER THE DISABILITY FROM 4/20/74 TO PRESENT AND CONTINUING SHOULD BE CONSIDERED AS INDUSTRIAL:
Re injury of 6/8/52 to 4/17/74, Hypertensive Cardio-Vascular Disease.

| Attorney | Hearing | Approx. Service | Age | Classification | Charter Section |
|---|---|---|---|---|---|
| Engler | First | 22 | 48 | Policeman | 168.1 |

Same as Item No. 18a.

18c. SMITH, Gene P.

HEALTH SERVICE LIEN: $265.00

Hearing held; case submitted; transcript incorporated by reference.

DENY: 3/2

Grant: Kearney, Stanley
Deny: Anderson, DeMerritt, Stephens
Absent: Feinstein, Simpson

19. VAN DIS, Robert

REQUEST TO WITHDRAW HIS APPLICATION FOR DETERMINATION:

Approved on motion made by Anderson, seconded by Stanley and carried. (Dean Anderson once again urged the Retirement Board staff to set up a committee to meet with Police Dept. & Fire Dept. inre injuries incurred while participating in Atheletic Events)

20. BUTTINI, Edward

REQUEST TO WITHDRAW HIS APPLICATION FOR DETERMINATION:

Approved on motion made by Stanley, seconded by DeMerritt and carried.

21. SAMMON, William P.

REQUEST TO WITHDRAW HIS APPLICATIONS FOR DETERMINATION & MEDICAL BILLS:

Approved on motion made by Stanley, seconded by DeMerritt and carried.

OFF-CALENDAR

22. DISCUSSION

DISCUSSION BY BOARD INRE CHARTER AMENDMENTS:
Dean Anderson once again requested that this matter be put on the agenda for September 11, 1974 to be discussed by full Board. Edmond J. Walsh, Actuary will present material inre the positions of other public agencies on the matter of endorsing Charter Amendments.

23. INVESTMENTS

PROGRESS REPORT: Retirement Board members request a progress report from George Springman, Chief of Investments inre present status of Measurement Services Contracts; to be presented at the next meeting of the Board.

The Board adjourned its meeting at 3:30 P.M.

Edmund J. Walsh

EDMOND J. WALSH
ACTING SECRETARY

September 4, 197[illegible]

DOCUMENTS

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# MINUTES

## RETIREMENT BOARD

## SAN FRANCISCO CITY AND COUNTY EMPLOYEES' RETIREMENT SYSTEM

### A. ROLL CALL

The regular meeting of the Retirement Board was called to order at 2:00 o'clock p.m., Wednesday, September 11, 1974, at 770 Golden Gate Avenue, San Francisco, California.

PRESENT

Dean Anderson
Warren DeMerritt
Philip Kearney, President
John Simpson, Vice-President
Meta K. Stanley
H. Brodie Stephens, M. D.

ABSENT

Dianne Feinstein

QUORUM PRESENT

Philip Kearney, President, presiding
Daniel Mattrocce, Secretary

### B. MINUTES

Minutes of the special hearings held August 22, 1974 and August 27, 1974, were approved in accordance with copies furnished to members of the Board.

1. BILLS

APPROVING PAYMENT OF MEDICAL BILLS AND BILLS FOR REPORTER'S SERVICES:

Roll No. 74-16

Total: $580.35

Approved on motion made by DeMerritt, seconded by Simpson and carried.

2. BRENIZER, Louie

DISABILITY RETIREMENT:

Effective Date: July 2, 1974
Condition: Alcoholism
M.D. Recommends: Disability Retirement

| Approx. Service | Age | Classification | Charter Section |
|---|---|---|---|
| 19 | 49 | Plumber, Fire Dept. | 171.1 |

Approved on motion made by DeMerritt, seconded by Simpson and carried.

3. KALAFATE, Frank J.

DETERMINE WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:
Re injury of (accumulative) 9/18/64 to present & continuing, Duodenal Ulcer.

| Attorney | Hearing | Approx. Service | Age | Classification | Charter Section |
|---|---|---|---|---|---|
| Hebel | First | 18 | 42 | Policeman | 168.1 |

Hearing held; on motion made by Anderson, seconded by Simpson above was amended to show cumulative date of injury by a vote of Anderson, DeMerritt, Stanley--Yes; Stephens, Simpson--No; case submitted; transcript incorporated by reference.

DENIED: 6/0
Grant: None
Deny: Anderson, DeMerritt, Simpson, Kearney, Stanley, Stephens
Absent: Feinstein

3a. KALAFATE, Frank J.

DETERMINE WHETHER THE DISABILITY FROM 9/5/73 TO 9/15/73 SHOULD BE CONSIDERED AS INDUSTRIAL:
Re injury of (accumulative) 9/18/64 to present & continuing, Duodenal Ulcer.

| Attorney | Hearing | Approx. Service | Age | Classification | Charter Section |
|---|---|---|---|---|---|
| Hebel | First | 18 | 42 | Policeman | 168.1 |

Same as Item 3.

3b. KALAFATE, Frank J.

SELF-INCURRED MEDICAL BILLS: Requests reimbursement of $1,714.70

| | |
|---|---|
| OUT-OF-POCKET EXPENSE: | $ 155.35 |
| HEALTH SERVICE LIEN: | 1,459.55 |
| PHOENIX MUTUAL LIFE: | 99.80 |
| TOTAL | $1,714.70 |

Same as Item 3.

4. FLEMING, Victor E.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE THAT THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:
Re injury of 4/6/73, Left Arm & Hand.

| Attorney | Hearing | Approx. Service | Age | Classification | Charter Section |
|---|---|---|---|---|---|
| Bright | First inre rehearing | 4 | 26 | Policeman | 168.1 |

Hearing held; case submitted on the issue of the performance of duty only--industrial disability retirement to be considere upon receipt of medical report from Dr. Barton Brown; transcript incorporated by reference.

GRANT: 6/0
Grant: Anderson, DeMerritt; Kearney, Simpson, Stanley, Stephens
Deny: None
Absent: Feinstein

5. PHILLIPS, Earl

DISABILITY RETIREMENT:

Effective Date: August 21, 1974
Condition: Brain Tumor
M.D. Recommends: Disability Retirement

| Approx. Service | Age | Classification | Charter Section |
|---|---|---|---|
| 17 | 46 | Supervisor, Playgrounds Recreation & Park | 165.2 |

Approved on motion made by Simpson, seconded by Anderson and carried.

6. DISCUSSION

DISCUSSION BY RETIREMENT BOARD MEMBERS INRE ENDORSEMENT OF CHARTER AMENDMENTS:

Anderson moved that the Board not hear any more requests for endorsement of charter amendments if passage requires that the Board would have to administer the act. Motion died for lack of a second.

7. JOB, Eugene

SUBROGATION SETTLEMENT: (Compromise) Sustained injury to his Hand & Fingers on 8/20/71.

| Proposed Settlement | Total Settlement | Retirement System Costs | | Classification |
|---|---|---|---|---|
| | | Dis.Pay | $4,182.50 | Water Dept. |
| | | Medical | 2,965.40 | |
| $2,666.66 | $8,000.00 | Total | $7,147.90 | |

Approved on motion made by Simpson, seconded by Anderson and carried.

8. VENTURA, Gilbert

W.C.A.B. SETTLEMENT: (Compromise) Claims that his Heart condition was incurred due to the stress and strain of his work.

| Proposed Settlement | Classification |
|---|---|
| $18,000.00 | Laborer, Water Dept. |

Approved on motion made by Stanley, seconded by Anderson and carried.

OFF-CALENDAR

9. ATHLETIC INJURIES

COMMITTEE ON ATHLETIC INJURIES:
Mr. Anderson requested status of committee on athletic injuries re Police/Fire Departments. Meeting to be held by staff and Capt. McInerney of Police Department and members of the Fire Department on 9/17/74.

9a. JACKMON, Elmer

SUBROGATION SETTLEMENT: (Compromise) Sustained injury to his Back on 5/18/69.

| Proposed Settlement | Total Settlement | Retirement System Costs | | Classification |
|---|---|---|---|---|
| | | Dis.Pay | $7,975.00 | Bus Driver, Muni Rlwy. |
| | | Salary | 5,369.51 | |
| | | Medical | 6,558.06 | |
| $6,666.66 | $20,000.00 | Total | $19,902.57 | |

Approved on motion made by Anderson. seconded by DeMerritt and carried.

0. INVESTMENTS

MEASUREMENT SERVICES:

Status report given on Measurement services to date and should expect first report in late October.

The Board adjourned its meeting at 4:10 p.m.

DANIEL MATTROCCE
SECRETARY AND GENERAL MANAGER

-F
7/18/74

# MINUTES

## RETIREMENT BOARD

## SAN FRANCISCO CITY AND COUNTY EMPLOYEES' RETIREMENT SYSTEM

### A. ROLL CALL

The regular meeting of the Retirement Board was called to order at 2:00 o'clock p.m., Wednesday, September 18, 1974, at 770 Golden Gate Avenue, San Francisco, California.

PRESENT

Dean Anderson
Warren DeMerritt
Philip Kearney, President
John Simpson, Vice-President
Meta K. Stanley
H. Brodie Stephens, M. D.

ABSENT

Dianne Feinstein

QUORUM PRESENT

Philip Kearney, President, presiding
Daniel Mattrocce, Secretary

### B. MINUTES

Minutes of the meeting held September 4, 1974, were approved in accordance with copies furnished to members of the Board.

1. HOFF, Ernest E.

W.C.A.B. SETTLEMENT: (Compromise) Claims that the injury he received to his Left Knee & Ribs which occurred on 1/22/73 was due to the stress and strain of his work.

| Proposed Settlement | Classification |
|---|---|
| $1,250.00 | Assoc. Civil Engineer, Water Dept. |

Approved on motion made by Anderson, seconded by Simpson and carried.

2. BRUGHELLI, James

SUBROGATION SETTLEMENT: (Compromise) Sustained injury to his Head & Neck on 4/26/74.

| Proposed Settlement | Total Settlement | Retirement System Costs | | Classification |
|---|---|---|---|---|
| | | Dis.Pay | $6,375.00 | Cable Car Driver |
| | | Medical | 5,316.39 | Muni Rlwy. |
| $7,000.00 | $21,000.00 | Total | $11,691.39 | |

Approved on motion made by DeMerritt, seconded by Stanley, and carried.

3. DEEB, William

SUBROGATION SETTLEMENT: (Compromise) Sustained injury to his Head, Neck & Elbow on 5/28/72.

| Proposed Settlement | Total Settlement | Retirement System Costs | | Classification |
|---|---|---|---|---|
| | | Dis.Pay | $1,995.00 | Bus Driver, Muni |
| | | Medical | 93.50 | Rlwy. |
| $1,798.50 | $10,000.00 | Total | $2,088.50 | |

Approved on motion made by Stanley, seconded by DeMerritt and carried.

4. GRAY, Benjamin

SUBROGATION SETTLEMENT: (Compromise) Sustained injury to his Neck & Back on 9/20/73.

| Proposed Settlement | Total Settlement | Retirement System Costs | | Classification |
|---|---|---|---|---|
| | | Dis.Pay | $150.00 | Bus Driver, Mur |
| | | Medical | 184.50 | Rlwy. |
| $250.00 | $250.00 | Total | $334.50 | |

Approved on motion made by DeMerritt, seconded by Stanley and carried.

5. VOLUNTARY SERVICE RETIREMENTS

APPROVING VOLUNTARY AND COMPULSORY SERVICE RETIREMENTS AND ESTABLISHING EFFECTIVE DATES OF RETIREMENT:

List No. 7- 74

Approved on motion made by Anderson, seconded by Simpson and carried.

6. MEER, Mary M.

BIRTHDATE CORRECTION:

| | |
|---|---|
| Correction: | From 11/6/19 to 11/6/09 |
| Evidence: | Delayed Birth Registration |
| Staff Recommendation: | Approve |

Approved on motion made by Stanley, seconded by Simpson and carried.

7. JOHNSON, Paul H.

DISABILITY RETIREMENT:

| | |
|---|---|
| Effective Date: | May 29, 1974 |
| Condition: | Back & Leg Injury |
| M.D. Recommends: | Disability Retirement |

| Approx. Service | Age | Classification | Charter Section |
|---|---|---|---|
| 17 | 40 | Bus Driver, Muni Rlwy. | 165.2 |

Approved on motion made by DeMerritt, seconded by Stanley and carried.

8. GIFFORD, Josephine M.

REPORT OF RE-EXAMINATION: Applicant retired for disability effective June 19, 1973 inre Meniere's Disease with the stipulation that she be re-examined after a period of one year. After re-examination Dr. Edgar Wayburn now recommends permanent disability retirement.

Approved on motion made by Stanley, seconded by Simpson and carried.

9. SANDERS, Aaron D.

REQUEST OF APPLICANT TO WITHDRAW HIS APPLICATION FOR ORDINARY DISABILITY RETIREMENT:

Approved on motion made by Stanley, seconded by Simpson and carried.

10. WHITE, Beatrice J.

APPLICATION OF BEATRICE J. WHITE TO NAME MR. PRINCE BURKS AS BENEFICIARY UNDER THE RETIREMENT SYSTEM:

**Staff Recommendation:** Approve

Approved on motion made by Stanley, seconded by Simpson and carried.

11. CONNELLY, Frank D.

INDUSTRIAL DISABILITY RETIREMENT: Effective September 10, 1974 Re injury of 9/9/73, Lower Back & Right Leg. (Filed for Service Retirement with Stipulation & Agreement)

| Attorney | Hearing | Approx. Service | Age | Classification | Charter Section |
|---|---|---|---|---|---|
| Ballard | First | 32 | 61 | Fireman | 171.1 |

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 6/0

Grant: Anderson, DeMerritt, Kearney, Simpson, Stanley, Stephens
Deny: None
Absent: Feinstein

12. COURTRIGHT, Hugh

KAISER FOUNDATION HOSPITAL LIEN: $1,180.93

Continued for letter of explanation from the Kaiser Accounti Office as to why above lien was not included in their earlier liens of the same case and also for appearance of someone from the Kaiser Accounting Office to explain to the Board reasons for this type of problem.

13. TULL, William F.

INDUSTRIAL DISABILITY RETIREMENT-DETERMINE THAT THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:
Re injury of 3/15/69, Lower Right Leg.

| Attorney | Hearing | Approx. Service | Age | Classification | Charter Section |
|---|---|---|---|---|---|
| Engler | First | 14 | 43 | Ass't. Insp., Police | 168.1 |

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 6/0

Grant: Anderson, DeMerritt, Kearney, Simpson, Stanley, Stephens
Deny: None
Absent: Feinstein

13a. TULL, William F.

INDUSTRIAL DISABILITY RETIREMENT: Effective
Re injury of 3/15/69, Lower Right Leg.

| Attorney | Hearing | Approx. Service | Age | Classification | Charter Section |
|---|---|---|---|---|---|
| Engler | First | 14 | 43 | Ass't. Insp., Police | 168.1 |

Hearing held; case submitted; transcript incorporated by reference.

DENY: 5/1

Grant: Kearney
Deny: Anderson, DeMerritt, Simpson, Stanley, Stephens
Absent: Feinstein

13b. TULL, William F.

ESTABLISHMENT OF RETIREMENT ALLOWANCE: 50%

Same as Item 13A.

14. WILSON, Frank J., Jr.

PEITION FOR REHEARING: Application for Determination denied by Retirement Board action of 7/17/74.

Case submitted; transcript incorporated by reference.

DENY: 6/0

Grant: None
Deny: Anderson, DeMerritt, Kearney, Simpson, Stanley, Stephens
Absent: Feinstein

15. INVESTMENTS

DISCUSSION AND SELECTION OF INVESTMENT ADVISOR:

On motion made by Anderson, seconded by DeMerritt and carried, the Board approved the Crocker Investment Management Corporation as its new Investment Advisor, on a contractual basis for $80,000 to be paid quarterly.

16. SUPPLEMENTAL APPROPRIATION

SUPPLEMENTAL APPROPRIATION OF $845.00 TO REPLACE FOUR STOLEN CALCULATORS AND ONE STEEL CHEST TO SECURE CALCULATORS AT NIGHT:

Approved on motion made by Simpson, seconded by Anderson and carried.

OFF-CALENDAR

17. ATHLETIC INJURIES

COMMITTEE REPORT: Meeting held September 17, 1974 with Chief Daly, S.F.F.D., Elmer Ballard, Fire Fighter's #798, Captain McInerney, S.F.P.D.; Mike Hebel, S. F. Police Officers' Association.

On motion made by Anderson, seconded by DeMerritt any recommendation made by Committee will wait until after a court decision has been rendered in two athletic injury cases which were denied by the Retirement Board at earlier dates. Motion carried unanimously.

18. INTERNATIONAL FOUNDATION OF EMPLOYEE BENEFIT PLANS

ANNUAL MEETING: To be held in Toronto, Canada October 11--16, 1974.

On motion made by Simpson, seconded by DeMerritt it was requested that any Board member wishing to attend and one staff member may be authorized to do so.

On motion made by Anderson, that above motion be amended to read one Board member and one Staff member. Motion died for lack of a second.

Mr. Simpson withdrew his original motion with approval of Mr. DeMerritt; and moved that two Board members and one Staff member be authorized to attend annual meeting in Toronto, Canada, Mr. DeMerritt seconded. Motion carried.

Mr. Anderson requested that those members attending the annual conference in Toronto make a full report to the Board to benefit those members who could not attend.

The Board adjourned its meeting at 3:45 p.m.

DANIEL MATTROCCE
SECRETARY AND GENERAL MANAGER

# MINUTES

## RETIREMENT BOARD

## SAN FRANCISCO CITY AND COUNTY EMPLOYEES' RETIREMENT SYSTEM

### A. ROLL CALL

The regular meeting of the Retirement Board was called to order at 2:00 o'clock p.m., Wednesday, September 25, 1974, at 770 Golden Gate Avenue, San Francisco, California.

| | |
|---|---|
| PRESENT | Dean Anderson<br>Warren DeMerritt<br>Philip Kearney, President<br>John Simpson, Vice-President<br>H. Brodie Stephens, M. D. |
| ABSENT | Dianne Feinstein<br>Meta K. Stanley |

QUORUM PRESENT

Philip Kearney, President, presiding
Daniel Mattrocce, Secretary

### B. MINUTES

Minutes of the meeting held on September 11, 1974, were approved in accordance with copies furnished to members of the Board.

1. SOO, Stephen

SUBROGATION SETTLEMENT: (Full Recovery) Sustained a sprain to his Spine on 12/18/73.

| Proposed Settlement | Total Settlement | Retirement System Costs | | Classification |
|---|---|---|---|---|
| | | Dis.Pay | $ -0- | Civil Engineer, Dept. of Public Works |
| | | Medical | 326.85 | |
| $326.85 | $1,826.85 | Total | $326.85 | |

Approved on motion made by Simpson, seconded by Anderson and carried.

2. BUTLER, Lee

SUBROGATION SETTLEMENT: (Compromise) Sustained injury to his Wrist & contusions on 1/9/74.

| Proposed Settlement | Total Settlement | Retirement System Costs | | Classification |
|---|---|---|---|---|
| | | Dis.Pay | $2,790.00 | Bus Driver, Muni Rlwy. |
| | | Medical | 3,086.91 | |
| $3,449.02 | $14,000.00 | Total | $5,876.91 | |

Approved on motion made by DeMerritt, seconded by Simpson and carried.

3. VOLUNTARY SERVICE RETIREMENTS

APPROVING VOLUNTARY AND COMPULSORY SERVICE RETIREMENTS AND ESTABLISHING EFFECTIVE DATES OF RETIREMENT:

List No. 8-74

Approved on motion made by Anderson, seconded by Simpson and carried.

4. SMITH, Wesley J.

DISABILITY RETIREMENT:
Effective Date: August 24, 1974
Condition: Lower Back & Dizziness
M.D. Recommends: Disability Retirement

| Approx. Service | Age | Classification | Charter Section |
|---|---|---|---|
| 12 | 54 | Street Cleaner, DPW | 165.2 |

Approved on motion made by Simpson, seconded by DeMerritt and carried.

5. PORTILLO, Roberto

DISABILITY RETIREMENT:
Effective Date: July 31, 1974
Condition: Skull Fracture
M.D. Recommends: Disability Retirement

| Approx. Service | Age | Classification | Charter Section |
|---|---|---|---|
| 27 | 62 | Bus Driver, Muni | 165.2 |

Approved on motion made by DeMerritt, seconded by Simpson and carried.

6. BRADFORD, Ethel

DISABILITY RETIREMENT:
Effective Date: August 7, 1974
Condition: High Blood Pressure & Heart
M.D. Recommends: Disability Retirement

| Approx. Service | Age | Classification | Charter Section |
|---|---|---|---|
| 11 | 61 | Orderly, DPH | 165.2 |

Approved on motion made by Simpson, seconded by Anderson and carried.

7. TRANSFER OF FUNDS (Teacher Project)

TO TRANSFER $50,000.00 FOR ADMINISTRATIVE EXPENSES IN ACCORDANCE WITH THE PROVISIONS OF ASSEMBLY BILL #961, CHAPTER 239, SECTION 14119 FOR THE PERIOD ENDING JUNE 30, 1975:

Approved on motion made by Anderson, seconded by Simpson and carried.

8. COMMUNICATION

RETIRED EMPLOYEES OF CITY & COUNTY OF SAN FRANCISCO: Dated 9/5/74, inre payment of increases under Proposition "E".

On motion made by Simpson, seconded by DeMerritt, that interest be paid on those monies still held in the Retirement System for increases to retired employees as of July 1, 1974, motion carried with Mr. Anderson opposing.
Mr. Anderson asked that this be referred back to the staff in order to answer some questions concerning amount and percentage, etc., this motion died for lack of a second.

9. MAXOUTOPOULIS, Stephen

REQUEST TO WITHDRAW HIS APPLICATION FOR INDUSTRIAL DISABILITY RETIREMENT:

Approved on motion made by Simpson, seconded by DeMerritt and carried.

10. VIGLIENZONI, Angelo

INDUSTRIAL DISABILITY RETIREMENT: Effective
Re injury of 2/28/73, Hiatus Hernia & December 1973, Heart.

| Attorney | Hearing | Approx. Service | Age | Classification | Charter Section |
|---|---|---|---|---|---|
| Callahan | First | 30 | 65 | Fireman | 171.1 |

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 3/2 -- Hiatus Hernia
Grant: Anderson, DeMerritt, Simpson
Deny: Kearney, Stephens
Absent: Feinstein, Stanley
GRANT: 4/1 - Heart
Grant: Anderson, Kearney, DeMerritt, Simpson
Deny: Stephens
Absent: Feinstein, Stanley

11. SMITH, Jack R.

SELF-INCURRED MEDICAL BILLS: Requests reimbursement of $5,693.0

| | |
|---|---|
| OUT-OF-POCKET EXPENSE: | $5,509.00 |
| HEALTH SERVICE LIEN: | 184.00 |
| TOTAL | $5,693.00 |

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 4/1
Grant: Anderson, DeMerritt, Kearney, Simpson
Deny: Stephens
Absent: Feinstein, Stanley

12. DISTEFANO, Muriel
(widow of Anthony)

FULL CONTINUATION OF RETIREMENT ALLOWANCE: Anthony Distefano retired for Service on 3/1/71.

| Attorney | Hearing | Date of Death | Classification | Charter Section |
|---|---|---|---|---|
| Callahan | First | 8/3/73 | Fireman | 171.1 |

Off calendar per Mr. Callahan

13. RENDE, Joseph T.

INDUSTRIAL DISABILITY RETIREMENT: Effective Re injury of 9/28/73, Heart attack.

| Attorney | Hearing | Approx. Service | Age | Classification | Charter Section |
|---|---|---|---|---|---|
| Callahan | First | 37 | 62 | Capt., Fire | 171.1 |

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 5/0
Grant: Anderson, DeMerritt, Kearney, Simpson, Stephens
Deny: None
Absent: Feinstein, Stanley

14. FLAHERTY, Gerard T.

INDUSTRIAL DISABILITY RETIREMENT: Effective July 3, 1974
Re injury of 4/17/73, Lungs.

| Attorney | Hearing | Approx. Service | Age | Classification | Charter Section |
|---|---|---|---|---|---|
| Callahan | First | 27 | 50 | Lieut., Fire | 171.1 |

Off calendar, applicant failed to appear for hearing.

15. PULLIZZANO, Charles

INDUSTRIAL DISABILITY RETIREMENT: Effective July 23, 1974
Re injury of 1968, Cartilage Left Leg.

| Attorney | Hearing | Approx. Service | Age | Classification | Charter Section |
|---|---|---|---|---|---|
| Callahan | First | 27 | 51 | Lieut., Fire | 171.1 |

Hearing held;case submitted; transcript incorporated by reference.

GRANT: 4/1
Grant: Anderson, DeMerritt, Kearney, Simpson
Deny: Stephens
Absent: Feinstein, Stanley

16. SEGALE, Doris

REPORT OF RE-EXAMINATION: Retired for Ordinary Disability Retirement on 6/30/73 inre Nervous Tension with the stipulation that she be re-examined after a period of one year. M.D. now recommends Permanent Disability Retirement.

Approved on motion made by Simpson, seconded by DeMerritt and carried.

17. CURRY, Theodore

DISABILITY RETIREMENT:

Effective Date: August 3, 1974
Condition: Nervous Condition & High Blood Pressure
M.D. Recommends: Disability Retirement

| Approx. Service | Age | Classification | Charter Section |
|---|---|---|---|
| 14 | 42 | Conductor, Muni Rlwy. | 165.2 |

Approved on motion made by DeMerritt, seconded by Simpson and carried.

18. COMMUNICATION

LETTER DATED SEPTEMBER 2, 1974 FROM A.G. SMITH:

Noted and filed.

19. EPPERLY, Gary

SUBROGATION SETTLEMENT: (Compromise) Sustained injury to his Right Arm on 1/5/72.

| Proposed Settlement | Total Settlement | Retirement System Costs | | Classification |
|---|---|---|---|---|
| | | Dis.Pay | $3,789.23 | Policeman Q2 |
| | | Medical | 350.50 | |
| $2,913.00 | $8,739.00 | Total | $4,139.73 | |

Approved on motion made by Simpson, seconded by DeMerritt and carried.

OFF-CALENDAR

20. LOCAL 400

PROPOSITION "L" - NOVEMBER BALLOT: Request of Mr. Gerry Hipps to speak to the Board, inre possibility of their taking a stand against Proposition "L".

Request denied on motion made by Anderson, seconded by Stephens and carried.

The Board adjourned its meeting at 3:30 p.m.

DANIEL MATTROCCE
SECRETARY AND GENERAL MANAGER